

MARLBORO COUNTY COUNCIL

September 8, 2005

6:00 P.M.

AGENDA

WORKSESSION – 5 PM

1. INVOCATION
2. APPROVAL OF MINUTES – August 11, 2005
3. PRESENTATIONS – Mr. Tommy Dixon
4. NEW BUSINESS:
 - A. Resolution # 09-05-01 – A Resolution to set the Millage Rate for Fiscal Year 2005-2006
 - B. Resolution # 09-05-02 – A Resolution accepting the S.C. Emergency Management Grant (Citizens Corps) FY 2005 in amount of \$6,726.00
 - C. Consideration of services for Detention Center from Swanson Commissary
 - D. Resolution # 09-05-03 – A Resolution setting the LOST Credit Factor for Marlboro County FY 2005-2006
 - E. Resolution # 09-05-04 – A Resolution to authorize submission of a Rural Infrastructure Fund Grant application to the S.C. Department of Commerce for water infrastructure for Musashi, S.C. (\$150,000)
 - F. Consideration of request from the MCEDP and Marlboro County's Local I-73 Delegation to authorize \$2000 donation be released to the I-73 Myrtle Beach Coalition (other supporters: Partnership, City of Bennettsville, MEC, and Marlboro Park Hospital)
 - G. Resolution # 09-05-05 – A Resolution to accept \$7500 grant award from SC Department of Archives and History for planning adaptive use of the Murchison School Building and to approve expenditure of matching funds from contingency.
 - H. Matching funds for landscaping project

5. Opening and Acceptance of Bids
 - a. 2005 Honda Fourtrax 4 Wheelers (Homeland Security Grant – Sheriff's Department)
6. Appointments to Boards & Commissions
 - A. City of Bennettsville appointments to Marlboro County Partnership Board
 - B. Pee Dee Regional Transportation Authority Board appointment
7. REPORTS

Committee Reports

New Library Committee Report – Mr. Marion Wright

Administrative/Financial Report – Anna Hubbard, County Administrator
8. Recognition of Citizen's Request before Council
9. Recognition of Council Members
10. ADJOURN

* Citizens wishing to address the Council must sign in with the Clerk to Council prior to the meeting. There is a limit of 3/5 minutes per person based on number of persons speaking. Thank you.